

Durham Unified School District
Regular Meeting of the Board of Trustees
Thursday, July 10, 2008, 6:00 p.m.
Board Room

AGENDA

Page 1 of 2

A. CALL TO ORDER

B. MOVE TO CLOSED SESSION

C. CLOSED SESSION

The Board of Education will go into closed session:

1) to meet with the district's labor negotiator, the Superintendent, regarding certificated, classified, classified confidential and unrepresented employee negotiations (Government Code 54954.6)

2) PUBLIC EMPLOYMENT (Government Code Section 54957)

Title: High School Principal and Intermediate School Principal

D. RETURN TO OPEN SESSION

E. PLEDGE OF ALLEGIANCE

F. REPORT OF ACTION TAKEN IN CLOSED SESSION

G. ITEMS FROM THE PUBLIC

The law allows the public to address the governing board on any school district matter, whether or not it is on the agenda, but the law prohibits action or discussion by the Board on non-agenda items.

H. CONSENT AGENDA

- | | Pages |
|--|-------|
| 1. Approval of Minutes of Regular Board Meeting of June 19, 2008 | 1-5 |
| 2. AP Vendor Check Register | * |
| 3. Resignations: | |
| a) Rick Desimone, Intermediate School Principal | 8 |
| b) Marlene Loew, Resource Teacher – Durham Intermediate School | 9 |
| 4. Consolidated Application for Funding Categorical Aid Programs, Part I | 11-46 |
| 5. Agricultural Vocational Education Incentive Grant 2008-2009 Application for Funding | 47-50 |
| 6. Waiver of Test Passage for Student with a Disability | 51 |

I. DISTRICT REPORTS

1. Business Manager
2. Superintendent

J. DISCUSSION/ACTION ITEMS:

Pages

1. Textbook Adoptions: Algebra 2 Durham High School 52-56
 2. Ratification of Collective Bargaining Agreement between DUSD and CSEA for the 2007-08 School Year 58-73
 3. Ratification of Salary Settlement and Memorandum of Understanding for Unrepresented Confidential and Classified Management for the 2007-08 School Year 74-80
 4. Ratification of Salary Settlement between DUSD and the Administrators (not including Superintendent) for the 2007-08 School Year 81-85
 5. Student Athletic Handbook *
 6. Board Policies:
 - a. BP/AR 3550 Food Service/Child Nutrition Program (Second Reading) *
 - b. BP 5141.21 Administering Medication and Monitoring Health Conditions (Second Reading) *
- K. ITEMS FROM THE BOARD
- L. ADJOURNMENT

Notes:

Agenda item documents are available for public inspection during regular business hours at the District Office. If you require special accommodations to participate in the meeting, please advise Eileen McIntyre, District Secretary 48 hours in advance at 895-4675 x221.

GOVERNANCE TEAM GOALS:

We believe it is the school board's responsibility to support and maintain a student centered school district and school site environment by considering the necessary balance while always thinking about and making decisions based on what's best for students.

Increase our educational programs and interventions to address the needs of all Durham USD students. We have a changing population and need to ensure we are addressing the needs of English Learners and Special Education students.

Maintain fiscal solvency and leave the district in a positive financial condition.

- Pay attention to and take steps to resolve the issues of Special Education encroachment into the General Fund.

Provide focused, sustained, ongoing staff development relating to district priorities and goals.

Provide a balanced educational program that will prepare students for life after high school and will have choices about continuing their education or entering the work force. Develop a curriculum that suits students' needs:

- Provide opportunities for students to learn life skills
- Respect for non-college bound students and programs to develop skills and technical training in vocational education programs

Maintain and sustain respect among the various district entities: the board, superintendent, administration, staff, unions, students, parents and the community.